

**NOTICE OF MEETING (•) OF THE  
COMMISSIONERS COURT OF JACK COUNTY, TEXAS**

**• Assistive Listening Devices Available on Request for Use During Court Session**

Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday, the 27<sup>th</sup> day of September, 2010, at 9:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects\* will be discussed and appropriate action taken, to-wit:

These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. PUBLIC FORUM;
2. PAYMENT OF ACCOUNTS AND CLAIMS;
3. CONSENT AGENDA ITEMS:
  - (a) Approval of Minutes of Meeting of September 13, 2010 and September 17, 2010;
  - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report;
  - (c) Adoption of Resolution in support of Tx Dep. of Agriculture grant certifying that the County has made a grant to Concerned Citizens of Jack Co. Inc., an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability and certifying that the County has approved the organization's accounting system or fiscal agent;
  - (d) Retention of Professional Services by Rylander, Clay, & Opitz to conduct annual independent of county funds and approval of execution of letter on scope of work;
  - (e) Consider request by the City of Bryson for an in-kind match (value: \$12,500) by the County to further a Texas Community Development Block Grant for needed infrastructure improvements;
  - (f) Approval of rental of Front-end Loader, Model 922B, rubber tired, or similar by Precinct 4 in replacement of one damaged in accident;
4. TIMED AGENDA:

10:00 a.m. Presentation and Final Review of Request for Proposal documents regarding the selection of a Construction Manager at Risk for FY11 Courthouse Repairs Project;
5. Approval of filing of Notice of Intent (NOI) regarding grant application through the Texas Department of Agriculture for a grant in feral hog abatement;
6. Approval of Proclamation declaring October 3-9, 2010 as National 4-H Week in Jack County;
7. FUTURE AGENDA ITEMS; AND,
8. ADJOURNMENT.

Dated this the 23<sup>rd</sup> day of September, 2010.

Commissioners Court of Jack County, Texas

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Mitchell G. Davenport, Judge of Commissioners Court

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Jack County, Texas, at a place readily accessible to the general public at all times on the 23<sup>rd</sup> day of September, 2010, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 23<sup>rd</sup> day of September, 2010

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Shelly Clayton, County Clerk of Jack County, Texas

By: \_\_\_\_\_  
Deputy Clerk